ALABAMA BOARD OF MASSAGE THERAPY



610 S. McDonough Street Montgomery, AL 36104 334-269-9990 334-263-6115 fax www.almtbd.alabama.gov

MINUTES

Board Meeting Thursday, June 24, 2010

The Alabama Board of Massage Therapy met on Thursday, June 24, 2010 at the Board Office, located at 610 S. McDonough Street, Montgomery, Alabama, in order to conducted business. The following members were in attendance: Mr. Lance Gilliland (Vice Chair), Ms. Gwen Motley, Mr. Michael Stephens, Mr. Willie Devold, and Ms. Donna Sertell. Members not in attendance was Mr. Foad Araiinejad and Ms. Angel Stacy. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Bill Garrett (Board Counsel), Mr. Randy Barrows (Executive Assistant) and Ms. Cynthia Harris at the request of the Board. A quorum was established and the meeting was called to order at 11:06 a.m.

Public notice of this meeting was published on the Secretary of State's web site at www.sos.alabama.gov in accordance with the Alabama Open Meetings Act and advertised on the Board's web site at www.almtbd.alabama.gov.

Ms. Motley made a motion to approve the minutes from the April 9, 2010 and June 4, 2010 meetings. The motion was seconded by Mr. Stephens and unanimously approved by the Board.

Ms. Motley made a motion to approve the applications for Massage Therapist Licenses as presented (list attached). The motion was seconded by Mr. Devold and unanimously approved by the Board.

Mr. Warren presented a contract for Mr. Matthew Y. Beam for Hearing Officer Services for Administrative Hearings. This is a Legal Services Contract commencing on July 1, 2010 and terminating on June 30, 2012, at a rate of \$100 per hour. Ms. Motley made a motion to approve this contract as presented. The motion was seconded by Mr. Devold and unanimously approved by the Board.

Mr. Devold made a motion to enter into Executive Session at 11:23 a.m. for the purpose of discussion on the recommendation of an administrative hearing conducted at the April 2010 meeting. The motion was seconded by Mr. Stephens, Counsel approves, and the motion was unanimously approved by the Board.

Ms. Motley made a motion to exit Executive Session at 11:35 a.m. The motion was seconded by Mr. Devold and unanimously approved by the Board.

Mr. Stephens made a motion to adopt the Recommendation from the Hearing Officer, which recommends Revocation of Ms. Tonya Rodgers license as well as assessing an administrative fine of \$2,500. The motion was seconded by Mr. Devold and a roll call vote was administered. Yea – Ms. Motley, Mr. Stephens and Mr. Devold. Mr. Gilliland and Ms. Sertell were recused from the vote. The motion was approved.

The next meeting was scheduled for Friday, July 23, 2010, at 10:00 a.m.

There being no further business, Ms. Motley made a motion to adjourn the meeting at 11:18 a.m. The motion was seconded by Mr. Stephens and unanimously approved by the Board.

Respectfully Submitted,

Lance Gilliland

Vice Chair

Keith E. Warren Executive Director